

NOVEMBER 23, 2004 - TUESDAY

- 10:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Chumney)
1. Resolution authorizing execution of an agreement with R.H.A. Corporation for the exchange and conveyance of property as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission
 2. Resolution accepting grant funds from the Department of Homeland Security Transportation Security Administration Program for the deployment of a chemical sensor network and a camera surveillance system
- 11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501
(Chairman Marshall)
1. Healthcare Committee presentation
 2. Delivery of MGLW-TVA Prepaid Electric Bond Transaction information
- 12:00 p.m. Lunch Break
- 12:30 p.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Sammons)
1. Resolution accepting funds from the Tennessee Department of Labor & Workforce Development to provide training and services under the Workforce Investment Act (WIA Admin Services 2005)
 2. Resolution accepting funds from the Tennessee Department of Labor & Workforce Development to provide training and services under the Workforce Investment Act (WIA Adult Services 2005)
 3. Resolution accepting funds from the Tennessee Department of Labor & Workforce Development to provide training and services under the Workforce Investment Act (WIA Dislocated Services 2005)
 4. Resolution transferring an allocation from Treasury Systems Replacement to Implementation of the Citizen Relationship Management (CRM) Solution, and appropriating funds for the purpose of replacing the City=s obsolete FoxPro application used by the Mayor=s Citizen Service Center to answer calls from concerned citizens
- 12:45 p.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
- RE: Resolution amending the CIP Budget by transferring an allocation and appropriation from Hickory Hill Community Center A/E and funds from Other Cost to Contract Construction to construct a Hickory Hill Park and Community Center sign at 3910 Ridgeway Road

1:00 p.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution approving sale of property to ANR Pipeline Company on Mt. Pleasant Road
2. Resolution appropriating funds for the purchase of real property containing approximately 4 acres located on the east side of Pleasant Hill Road for Fire Station #57 in the Southeast Industrial Corridor Annexation Area
3. Resolution accepting an offer from Baptist Memorial Hospital to purchase property owned by the City at 6091 Walnut Grove Road former Fire Station #44, containing approximately 2.06 acres

1:30 p.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)

1. Resolution accepting and appropriating grant funds from the Department of Homeland Security, Federal Emergency Management Agency to provide administration, medical screening, training, equipment and warehousing services for the Urban Search and Rescue Program
2. Resolution accepting grant funds from the Department of Homeland Security, Federal Emergency Management Agency to provide training for the Urban Search and Rescue Program
3. Resolution accepting grants funds from the Department of Justice, Office of Violence Against Women for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program
4. Resolution accepting grant funds from the Department of Justice, Office of Community Oriented Policing for the COPS Technology Program
5. Resolution amending the CIP Budget by transferring an allocation from the Heliport Facility and an allocation from Expand Vehicle Storage to the Stable for the Mounted Unit

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z04-128 Leath Street and Jackson Avenue
2. UV04-11 Mosby Avenue and Manassas Avenue
3. PD04-343cc Walnut Grove Road and Houston Levee Road
4. PD04-353 Mendenhall Road and Princeton Avenue
3. PD04-356cc Dexter Road and Bonnie Drive
4. PD04-360 Warren Road and Ferguson Road
5. SUP04-208 Laurie Lane and Brantford Road
6. SUP Hotel waiver - LaQuinta Inn & Suites located at 6069 Macon Cove

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Brown)